

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

RICHARD ROY SCOTT,

Plaintiff,

v.

WALTER WEINBERG, *et al.*,

Defendants.

No. C06-5172FDB

ORDER ADOPTING REPORT AND  
RECOMMENDATION AND ORDER  
RESTRICTING FUTURE *IN FORMA*  
*PAUPERIS* FILINGS

## I. INTRODUCTION

This matter comes before the Court on the Honorable J. Kelley Arnold's "Report and Recommendation to Deny Injunctive Relief, Dismiss This Action as Malicious, Declare Plaintiff a Vexatious Litigant, and Limit Future Filings IFP" (Dkt. #75). Because Judge Arnold recommends limiting plaintiff Richard Roy Scott's future filings *in forma pauperis* in this district, the Report and Recommendation was referred to the Chief Judge for review. This Court adopts the Report and Recommendation, and for the additional reasons set forth below, enters the recommended vexatious litigant pre-filing restriction against plaintiff.

## II. DISCUSSION

### A. Background

Plaintiff is civil detainee currently being housed at the Special Commitment Center for

ORDER ADOPTING REPORT AND RECOMMENDATION  
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1 sexually violent predators operated by the State of Washington. This action was stayed pending  
2 the Court's consideration of Judge Arnold's Report and Recommendation. See Dkt. #94. The  
3 Court writes this opinion to address and adopt Judge Arnold's recommendation for a vexatious  
4 litigant order with pre-filing restrictions in accordance with the Ninth Circuit's guidelines set  
5 forth in De Long v. Hennessey, 912 F.2d 1144 (9th Cir. 1990).

## 6 **B. Analysis**

7 "District courts have the inherent power to file restrictive pre-filing orders against  
8 vexatious litigants with abusive and lengthy histories of litigation. Such pre-filing orders may  
9 enjoin the litigant from filing further actions or papers unless he or she first meets certain  
10 requirements, such as obtaining leave of the court or filing declarations that support the merits of  
11 the case. " Weissman v. Quail Lodge Inc., 179 F.3d 1194, 1197 (9th Cir. 1999) (internal  
12 citation omitted).

### 13 **1. Vexatious Litigant Pre-Filing Restriction Standard**

14 In De Long, the Ninth Circuit established a four-part guideline for district courts to  
15 follow in restricting a plaintiff's future filings through a "vexatious litigant order": (1) the  
16 plaintiff must be "provided with an opportunity to oppose the order before it [is] entered"; (2)  
17 the court must "create an adequate record for review"; (3) the court must make "substantive  
18 findings as to the frivolous or harassing nature of the litigant's actions"; and (4) the order "must  
19 be narrowly tailored to closely fit the specific vice encountered." De Long, 912 F.2d at 1147-  
20 48.

#### 21 **a. Notice**

22 In this case, plaintiff has been given notice and ample opportunity to oppose the pre-filing  
23 restriction. Judge Arnold's Report and Recommendation was filed on October 13, 2006, and  
24 was set for consideration for November 3, 2006. See Dkt. #75. On October 20, 2006, plaintiff  
25

1 filed his "Response to R&R." See Dkt. #78. The entire text of plaintiff's objection to the  
 2 Report and Recommendation states: "We object and submitt [sic] exhibit 1 the forensic  
 3 inspection\* of our computer. This court was lied to and and [sic] choose [sic] to believe that lie.  
 4 Shame on it," with the footnote, "\*IT found no nudes at all!"<sup>1</sup> In a second response to the  
 5 Report and Recommendation, on October 30, 2006, plaintiff filed a "Supplement New  
 6 Discovery Exhibit in Response to R&R." See Dkt. #81. This filing did not substantively  
 7 respond to the Report and Recommendation, it simply enclosed a supplemental exhibit. Id. On  
 8 November 8, 2006, plaintiff responded again to the Report and Recommendation by filing his  
 9 "Response to response: Objection to R&R." See Dkt. #88.<sup>2</sup> Plaintiff filed a fourth response to  
 10 the Report and Recommendation on December 19, 2006 by submitting his "Supplement New  
 11 Exhibit in Response to R&R." See Dkt. #89. Again, this filing did not substantively respond to  
 12 the Report and Recommendation, it simply enclosed a supplemental exhibit.

13 The Ninth Circuit's guideline that the plaintiff be "provided with an opportunity to  
 14 oppose the order before it [is] entered" has been satisfied in this case because the Court has  
 15 given plaintiff four months to oppose Judge Arnold's recommendation restricting plaintiff's  
 16 future *in forma pauperis* filings, and plaintiff has submitted four filings in response. See Dkt.  
 17 ##78, 81, 88, 89. Despite plaintiff's four responses to the Report and Recommendation, plaintiff

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 19 <sup>1</sup> Judge Arnold, however, found and concluded that "[p]ictures of young boys without shirts and  
 20 one picture of a woman without a top on were discovered" in addition to "software that allowed him to  
 21 erase data on his computer. Residents in the Special Commitment Center are not allowed pictures of this  
 nature or software that allows them to delete data from their computers." See Dkt. #75 (Report and  
 Recommendation) at 5.

22 <sup>2</sup> The entire text of this third response to the Report and Recommendation states: "One fact not  
 23 mentioned for good reason is all the images where [sic] sent to me by either the state prosecutor or my  
 24 former lawyers, because I am pro se. The superior [sic] [court] ruled I must be given all discovery. The  
 25 imagines [sic] the state sent were captured of [sic] the internet, as were my attorneys [sic] images. All  
 these were sent on floppies or discs and inspected by the mail room staff and the SCC investigator or  
 computer staff (joel [sic] Eussan[.])." See Dkt. #88 (Response to response: Objection to R&R) at 1.

has neither addressed nor opposed Judge Arnold's pre-filing restriction recommendation.

**b. Adequate Record for Review**

As a part of a vexatious litigant order, the Ninth Circuit guides the district court to provide "an adequate record for review." De Long, 912 F.2d at 1147. "An adequate record for review should include a listing of all the cases and motions that led the district court to conclude that a vexatious litigant order was needed. . . . At the least, the record needs to show, in some manner, that the litigant's activities were numerous or abusive." Id. (citing Wood v. Santa Barbara Chamber of Commerce, Inc., 705 F.2d 1515, 1523, 1526 (9th Cir. 1983) (35 related complaints filed) and In re Oliver, 682 F.2d 443, 444 (3d Cir. 1982) (over 50 frivolous cases filed)).

As the table below illustrates, plaintiff's litigation activities have been numerous. Plaintiff has filed 45 actions in this district, and 33 of these actions have been filed within the past 3 years. Of the 45 actions, only 3 cases including the above-captioned matter remain pending. The other actions were dismissed or not permitted to proceed. As the table below also demonstrates, plaintiff is not unfamiliar to the Ninth Circuit Court of Appeals.

**45 Actions Filed by Richard Roy Scott in the Western District of Washington:**

	<b>Parties</b>	<b>Cause No.</b>	<b>Disposition</b>
1.	<u>Scott v. Reardon, et al.</u>	CV86-896-CRD-PKS	Dismissed on July 28, 1989 (Dkt. #290). Appeal (CCA#89-35559) dismissed on March 18, 1991 (Dkt. #295).
2.	<u>Scott v. Indeterminate Sentence Review Bd., et al.</u>	CV88-592-RJB	Dismissed on December 17, 1991 (Dkt. #127). Appeal (CCA#92-35052) dismissed on January 7, 1993 (Dkt. #149).
3.	<u>Scott v. Riveland, et al.</u>	CV88-638-RJB	Dismissed by stipulation on September 25, 1991 (Dkt. #147).

4.	<u>Scott v. State of Washington, et al.</u>	CV90-5364-RJB-FDB	Dismissed through consolidation with CV88-592 (Dkt. #18) on December 4, 1990.
5.	<u>Scott v. Gier, et al.</u>	CV92-5152-RJB	Dismissed on June 1, 1993 (Dkt. #105). Appeal (CCA#93-35565) dismissed on July 6, 1993 (Dkt. #121); affirmed on September 2, 1994 (Dkt. #127) (CCA#93-35629).
6.	<u>Scott, et al. v. Peterson, et al.</u>	CV92-5232-RJB	Dismissed on June 5, 1996 (Dkt. #475). Judgment entered on acceptance of offer of judgment (Dkt. #364, #424).
7.	<u>Scott, et al. v. Peterson, et al.</u>	CV92-5275-RJB	Dismissed through consolidation with CV92-5232 (Dkt. #63) on June 10, 1993.
8.	<u>Scott v. Vail, et al.</u>	CV93-5266-RJB-FDB	Dismissed through consolidation with CV92-5232 (Dkt. #26) on September 29, 1993.
9.	<u>Scott v. Geier, et al.</u>	CV93-5443-RJB	Dismissed on October 23, 1994 (Dkt. #191).
10.	<u>Scott, et al. v. Locke, et al.</u>	CV03-5057-RJB	Dismissed for failure to state a claim on April 15, 2003 (Dkt. #15).
11.	<u>Scott v. Lehman, et al.</u>	CV03-5099-FDB	Dismissed on December 22, 2003 (Dkt. #158) for failure to state a claim. Appeal dismissed (CCA#04-35065) on June 28, 2004 (Dkt. #176).
12.	<u>Scott v. Seling, et al.</u>	CV03-5398-RBL	Dismissed on May 17, 2006 (Dkt. #227). Appeal (CCA#06-35514) pending (Dkt. #237).
13.	<u>Scott v. Blackman, et al.</u>	CV04-5027-RJB	Dismissed by stipulation on October 14, 2004 (Dkt. #45). Appeal (CCA#04-36119) dismissed on January 21, 2005 (Dkt. #65).
14.	<u>Scott v. Seling, et al.</u>	CV04-5147-RJB	Dismissed on December 3, 2004 (Dkt. #149). Appeal (CCA#05-35036) pending (Dkt. #190).
15.	<u>Scott v. Sultemeier, et al.</u>	CV04-5365-RJB	Dismissed by stipulation on February 2, 2005 (Dkt. #111). Appeal dismissed (CCA#04-36026) on February 18, 2005 (Dkt. #114).

16.	<u>Scott, et al. v. Lehman</u>	CV04-5505-FDB	Dismissed on September 1, 2004 under Fed. R. Civ. P. 41 (Dkt. #8). Appeal dismissed (CCA#05-35399) on Oct. 3, 2005 (Dkt. #20).
17.	<u>Scott v. Lehman, et al.</u>	CV04-5521-FDB	Dismissed by sanction (Dkt. #80) on April 5, 2005. Appeal dismissed (CCA#05-35397) on October 3, 2005 (Dkt. #93).
18.	<u>Scott v. Denny, et al.</u>	CV04-5574-RBL	Dismissed by sanction (Dkt. #76) on April 5, 2005. Appeal (CCA#05-35414) pending (Dkt. #88).
19.	<u>Scott v. Richards, et al.</u>	CV04-5582-RBL	Dismissed by sanction (Dkt. #100) on April 5, 2005.
20.	<u>Scott v. Diaz</u>	CV04-5598-RBL	Dismissed by sanction (Dkt. #42) on April 5, 2005. Appeal (CCA#05-35405) pending (Dkt. #54).
21.	<u>Scott v. State of Washington</u>	CV04-5707-RBL	Dismissed by sanction (Dkt. #24) on April 5, 2005. Appeal dismissed (CCA#05-35411) on October 3, 2005 (Dkt. #33).
22.	<u>Scott v. County of Pacific, et al.</u>	CV04-5813-RJB	Dismissed under Fed. R. Civ. P. 41 (Dkt. #28) on April 5, 2005. Appeal dismissed (CCA#05-35400) on October 3, 2005 (Dkt. #37).
23.	<u>Scott v. Seling, et al.</u>	CV04-5823-RBL	Dismissed on February 3, 2005 (Dkt. #20). Appeal (CCA#05-35401) dismissed on October 3, 2005 (Dkt. #33).
24.	<u>Scott v. State of Washington</u>	CV04-5896-RBL	Dismissed by sanction (Dkt. #12) on April 5, 2005. Appeal (CCA#05-35404) dismissed on October 3, 2005.
25.	<u>Scott v. Pacific County, et al.</u>	CV05-5711-RBL	Dismissed on Oct. 4, 2006 (Dkt. #62). Appeal (CCA#06-80100) not permitted to proceed because it lacked merit (Dkt. #69).
26.	<u>Scott v. Seling, et al.</u>	CV05-5760-RJB	Dismissed on March 2, 2006 (Dkt. #17). Appeal (CCA#06-35202) dismissed on October 10, 2006 (Dkt. #28).
27.	<u>Scott v. State of Washington</u>	CV06-462-JCC	Dismissed on January 4, 2007 (Dkt. #28).

28.	<u>Scott v. King County</u>	CV06-731-TSZ-JPD	Pending. Appeal (CCA#06-35749) dismissed on November 17, 2006 (Dkt. #27).
29.	<u>Scott v. Hackett</u>	CV06-909-TSZ	Dismissed for failure to state a claim on December 14, 2006 (Dkt. #19). Appeal (CCA#06-80100) not permitted to proceed on March 1, 2007 because it lacked merit (Dkt. #23).
30.	<u>Scott v. King County</u>	CV06-910-RSL-MAT	Dismissed on December 1, 2006 (Dkt. #12).
31.	<u>Scott v. Davis</u>	CV06-1052-MJP-JPD	Pending. On February 6, 2007, plaintiff filed Fed. R. Civ. P. 41 motion for voluntary dismissal (Dkt. #16).
32.	<u>Scott v. Weinberg, et al.</u>	CV06-5172-FDB	Stayed pending the outcome of this Order (Dkt. #94).
33.	<u>Scott v. Bailey</u>	CV06-5173-RBL	Dismissed on February 22, 2007 (Dkt. #69).
34.	<u>Scott v. Nerio, et al.</u>	CV06-5340-RJB-JKA	Pending.
35.	<u>Scott v. Special Commitment Center, et al.</u>	CV06-5359-RBL	Dismissed on December 21, 2006 (Dkt. #6).
36.	<u>Scott v. Anderson, et al.</u>	CV06-5412-FDB	Dismissed on November 17, 2006 (Dkt. #13).
37.	<u>Scott v. Judicial Dispute Resolution, et al.</u>	CV06-5611-RBL	Dismissed on December 21, 2006 (Dkt. #9).
38.	<u>Scott v. Hackett, et al.</u>	CV06-5612-FDB	Dismissed on December 22, 2006 (Dkt. #9).
39.	<u>Scott v. Brown, et al.</u>	CV06-5613-RBL	Dismissed on December 21, 2006 (Dkt. #9).
40.	<u>Scott v. Denny</u>	CV06-5614-FDB	Dismissed on November 27, 2006 (Dkt. #10).
41.	<u>Scott v. State of Washington</u>	MC05-5029-RSL (Dkt. #8)	Not permitted to proceed under the Court's April 5, 2005 Order (Dkt. #11). Appeal (CCA#06-35039) dismissed on January 31, 2006. Failed to verify that issues had not been previously litigated (Dkt. #22).



42.	<u>Scott v. State of Washington</u>	MC05-5029-RSL (Dkt. #19)	Not permitted to proceed under the Court's April 5, 2005 Order (Dkt. #82). Failed to verify that issues had not been previously litigated.
43.	<u>Scott v. Richards</u>	MC05-5029-RSL (Dkt. #27)	Not permitted to proceed under the Court's April 5, 2005 Order (Dkt. #33). Appeal (CCA#06-35239) dismissed on April 11, 2006 because it raised previously litigated issues (Dkt. #57).
44.	<u>Scott v. Diaz</u>	MC05-5029-RSL (Dkt. #39)	Not permitted to proceed under the Court's April 5, 2005 Order (Dkt. #42). Raised previously litigated issues.
45.	<u>Scott v. Cunningham, et al.</u>	MC05-5029-RSL (Dkt. #50)	Not permitted to proceed under the Court's April 5, 2005 Order (Dkt. #54). Raised previously litigated issues.

Not only has plaintiff filed numerous actions in this district as listed above, but his filings are so numerous, repetitive, and abusive that a vexatious litigant order is justified. Judge Arnold's Report and Recommendation outlines the numerous and repetitive motions filed in this case, including plaintiff's 17 motions filed in July and August of 2006:

On September 14th, 2006, the court found it necessary to stay this action. (Dkt. #62). In July 2006, plaintiff filed six repetitive motions for injunctive relief. (Dkt. # 21, 24, 25, 26, 27, and 28). In August of 2006 the court called for a response from the defendants (Dkt. # 38). Plaintiff had filed a total of eleven more motions by the time the court stayed the action, bringing his total number of pending motions to seventeen. Plaintiff's multiple filings made the case difficult to manage and were filed at a time when defense counsel was under a court ordered deadline to file a response regarding the first six motions for injunctive relief.

See Dkt. #75 at 2. Additionally, plaintiff's numerous, frivolous, and abusive motions in cause numbers: C04-5147, C04-5521, C04-5365, C04-5574, C04-5582, C04-5598, C04-5707, C04-5813, C04-5823, C04-5896 and C04-5505, are described in detail in the March 1, 2005 Report and Recommendation. See Dkt. #169 (Report and Recommendation) in C04-5147. The findings entered in the March 1, 2005 Report and Recommendation, as adopted by the April 5, 2005 "Order Adopting Report and Recommendation," are also incorporated here in support of



1 this vexatious litigant order. See Dkt. #170 (Order Adopting Report and Recommendation) in  
 2 C04-5147.

### 3 **c. Findings of Frivolousness or Harassment**

4 “[B]efore a district court issues a pre-filing injunction against a pro se litigant, it is  
 5 incumbent upon the court to make ‘substantive findings as to the frivolous or harassing nature of  
 6 the litigant’s actions.’ To make such a finding, the district court needs to look at ‘both the  
 7 number and content of the filings as indicia’ of the frivolousness of the litigant’s claims.” De  
 8 Long, 912 F.2d at 1148 (quoting In re Powell, 851 F.2d 427, 431 (D.C. Cir. 1988)) (internal  
 9 citation omitted).

10 The frivolous and harassing nature of Richard Roy Scott’s actions have been extensively  
 11 catalogued in Judge Arnold’s Report and Recommendation (Dkt. #75) and the March 1, 2005  
 12 Report and Recommendation entered in C04-5147 as adopted by the April 5, 2005 “Order  
 13 Adopting Report and Recommendation.” See Dkt. ##169, 170 in C04-5147. In the interest of  
 14 judicial economy, the Court incorporates these previous findings here.

15 Additionally, the Court finds that the number of complaints filed by plaintiff is inordinate  
 16 as detailed in section II.B.1.b above and justifies the recommended pre-filing restriction. See  
 17 Demos v. United States Dist. Court for the Eastern Dist. of Wash., 925 F.2d 1160, 1161 (9th  
 18 Cir. 1991) (holding that petitioner had abused his privilege of filing petitions *in forma pauperis*  
 19 in the Ninth Circuit based on the filing of 24 petitions); De Long, 912 F.2d at 1148 (“[E]ven if  
 20 De Long’s habeas petition is frivolous, the court did not make a finding that the number of  
 21 complaints was inordinate.”). Although a pre-filing injunction may not issue only on a showing  
 22 of litigiousness, an injunction here is justified given that plaintiff’s filings have largely been  
 23 without merit. See Moy v. United States, 906 F.2d 467, 470 (9th Cir. 1990) (“An injunction  
 24 cannot issue merely upon a showing of litigiousness. The plaintiff’s claims must not only be  
 25 numerous, but also be patently without merit.”) (citing In re Oliver, 682 F.2d 443, 446 (3d Cir.

1 1982)). In this case, like the actions in Oliver, plaintiff's cases have in large part been patently  
 2 without merit. In none of plaintiff's 45 actions has he stated a claim sufficient to require a trial  
 3 on the merits.<sup>3</sup> See Oliver, 682 F.2d at 446 ("The record suggests that Oliver's claims have been  
 4 not only numerous but patently without merit – none has yet stated a claim sufficient to require a  
 5 hearing.").

6 Finally, the Court finds that plaintiff's claims show a pattern of harassment warranting  
 7 entry of the recommended pre-filing restriction. See De Long, 912 F.2d at 1148 ("An alternative  
 8 to the finding of frivolousness is the finding that De Long's claims show a pattern of  
 9 harassment."). Throughout plaintiff's actions, he has harassed the court and its officers,  
 10 including: district court judges, magistrate judges, law clerks, staff, and defense counsel. See,  
 11 e.g., Dkt. #78 (magistrate judge); Dkt. #10 (magistrate judge), Dkt. #22 (defense counsel), and  
 12 Dkt. #140 (law clerk) in C04-5147; Dkt. #38, Ex. 2 in C04-5574 (defense counsel). Plaintiff has  
 13 attempted to clog the court's docket by encouraging fellow Special Commitment Center  
 14 residents to spawn repetitive litigation and avoid consolidation. See Dkt. #29-3 in C04-5582  
 15 (stating in part "At this point joinder or consolidation of the suits will not be asked for. I want  
 16 them (The SCC AAG's [Assistant Attorneys General]) to answer 20-30 times. And respond  
 17 alike [sic] number of times to discovery request [sic]. That will encourage SCC to offer a proper  
 18 settlement. Even so the court may try to consolidated [sic] these identical claims from the get  
 19 go. Or SCC may move for consolidation. We'll oppose same, as long as possible. As with [sic]  
 20 appointment of an attorney. Attorney's [sic] tend to go for a fast cash out[.]") (emphasis added).

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 22 <sup>3</sup> While it is true that three of plaintiff's actions were dismissed by stipulation after entry of a  
 23 settlement agreement, plaintiff did not prevail for any purpose in the actions as the settlement agreements  
 24 expressly state. See Dkt. #108-2 in CV04-5365 at ¶9 ("The parties agree that neither party is to be  
 25 considered a prevailing party in this action for any purpose"). And Scott v. Peterson, et al. (CV92-5232)  
 was resolved by plaintiff's acceptance of defendants' \$500 offer of judgment under Fed. R. Civ. P. 68.  
See Dkt. #364, #424.

Plaintiff has also harassed opposing parties in his lawsuits. For instance, in Scott v. Richards, et al., plaintiff requested admissions from defendants such as: “I am short and very much overweight, so I like to throw my weight around weaker people” and “I tortured little helpless animals when I was younger.” See Dkt. #29-2 in CV04-5582 at 2-3. Plaintiff also sends harassing letters to defendants in his cases. See, e.g., id. at 10 (“Denny, I received you [sic] lying bull this AM. I was hoping you’d changed. Shame on you! I’ve been patient but no more. A triple curse and welcome to the defendants [sic] circle.”). In Scott v. Nerio, et al., plaintiff submitted harassing written deposition questions to the defendants. See, e.g., Dkt. #42-2 in C06-5340 at 6 (“Do you read magazines [sic]? Like Newsweek? Aren;t [sic] there in fact often frontal nudes of little boys often?”); id. at 2, 6, 8, 10 (asking party deponents whether they have any underage children or grandchildren). Accordingly, the Court finds that plaintiff’s activities demonstrate a pattern of harassment justifying entry of the recommend restriction on plaintiff’s *in forma pauperis* filings.

#### **d. Breadth of the Order**

Pre-filing restrictive orders are permitted if the order is “narrowly tailored to closely fit the specific vice encountered.” De Long, 912 F.2d at 1148. Here, the pre-filing restriction is narrowly tailored to fit plaintiff’s specific practices. In the court’s previous attempt to curb plaintiff’s frivolous, duplicative, and harassing litigation practices, the April 5, 2005 order required, in part, that:

(1) . . . plaintiff shall submit a signed affidavit, along with the proposed complaint, verifying under penalty of perjury that none of the issues raised in the proposed complaint have been litigated in the past by the plaintiff. . . (6) Plaintiff is prohibited from filing any duplicative or repetitive motion in an action. . . . (7) Plaintiff shall not file a motion for reconsideration without making a specific showing that the motion meets the criteria set forth in the local rules for filing such a motion.

Dkt. #169 in CV04-5147 at 24. The court entered this order “as a result of the disregard plaintiff has shown for the Federal Rules of Civil Procedure, for the local rules of this court, and

1 for the contempt he has shown for the authority of the tribunal as evidenced in his violations of  
 2 the case management order, his inappropriate demeanor to the court, court staff, and opposing  
 3 parties.” *Id.* at 25. Despite this order, plaintiff filed five new actions in which he failed to  
 4 verify that the issues had not been previously litigated. *See* MC05-5029 (Dkt. ##8, 19, 27, 39,  
 5 and 50). And, undeterred by the court’s April 5, 2005, order, as described in the Report and  
 6 Recommendation (Dkt. #75), plaintiff continued his frivolous litigation practices in this case,  
 7 including filing 10 repetitive motions for injunctive relief (Dkt. ## 21, 24, 25, 26, 27, 28, 47, 48,  
 8 58, and 61), and three noncompliant motions for reconsideration. *See* Dkt. #75 at 2, 4.

9 Limiting plaintiff’s *in forma pauperis* filings to situations where plaintiff is under  
 10 imminent danger of serious physical injury is consistent with the pre-filing requirements  
 11 authorized by 28 U.S.C. § 1915. The Prison Litigation Reform Act (“PLRA”), 28 U.S.C. §  
 12 1915(g) provides that:

13 In no event shall a prisoner bring a civil action or appeal a judgment in a civil  
 14 action or proceeding under this section [proceedings *in forma pauperis*] if the  
 15 prisoner has, on 3 or more prior occasions, while incarcerated or detained in any  
 16 facility, brought an action or appeal in a court of the United States that was  
 dismissed on the grounds that it is frivolous, malicious, or fails to state a claim  
 upon which relief may be granted, unless the prisoner is under imminent danger of  
 serious physical injury.

17 Given the Ninth Circuit’s opinion in *Page v. Torrey*, 201 F.3d 1136 (9th Cir. 2000),  
 18 holding that a plaintiff civilly committed under California’s Sexually Violent Predators Act was  
 19 not a “prisoner” under the PLRA, the Court does not apply 1915(g)’s “three-strikes” provision to  
 20 plaintiff.<sup>4</sup> Instead, the Court here follows *De Long*’s vexatious litigant order guidelines in

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 22 <sup>4</sup> The Court notes, however, that plaintiff has sustained at least three dismissals satisfying the  
 23 definition of a “strike” under § 1915(g). *See* 28 U.S.C. § 1915(g) (defining a strike as dismissal of an  
 24 action or appeal on grounds that it is “frivolous, malicious, or fails to state a claim upon which relief may  
 25 be granted”); *Scott, et al. v. Locke, et al.* (CV03-5057) (dismissed for failure to state a claim with the  
 court’s finding that the dismissal counted as a strike under § 1915(g) (Dkt. #15)); *Scott v. Lehman, et al.*  
 (CV03-5099) (dismissed for failure to state a claim); *Scott v. Hackett* (CV06-909) (dismissed for failure

entering the pre-filing restriction. The Court, however, concludes that the policy objectives underlying the PLRA are applicable to plaintiff's circumstance,<sup>5</sup> and accordingly, the Court finds that 28 U.S.C. § 1915(g)'s pre-filing restriction is reasonable to enter in this case.

Furthermore, like 28 U.S.C. § 1915(g)'s filing limitation, the pre-filing restriction recommended in this case does not prohibit plaintiff from accessing the court to protect his rights if he pays the filing fee.<sup>6</sup> It only prevents plaintiff, with a history of abusing the legal system, from continuing to enjoy his *in forma pauperis* status. Plaintiff has previously provided the Court with submissions showing that he, at times, receives a monthly income. See, e.g., Dkt. #6 in CV06-462 (IFP Application) (stating that he receives a "\$50 draft a month" as "Director WMPS Inc. a non-profit chairity [sic]"); Dkt. #1 in CV03-5398 (IFP Application) (stating that he receives "10 bucks a month from sister"). While one of plaintiff's latest statements from his Special Commitment Center account shows a positive balance of only \$10.72, the statement also

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to state a claim).

<sup>5</sup> See Abdul-Akbar v. McKelvie, 239 F.3d 307, 318 n.3 (3d Cir. 2001) (examining the legislative purpose behind 28 U.S.C. § 1915(g): "[P]risoners have very little incentive not to file nonmeritorious lawsuits. Unlike other prospective litigants who seek poor person status, prisoners have all the necessities of life supplied, including the materials required to bring their lawsuits. For a prisoner who qualifies for poor person status, there is no cost to bring a suit, and, therefore, no incentive to limit suits to cases that have some chance of success. The filing fee is small enough not to deter a prisoner with a meritorious claim, yet large enough to deter frivolous claims and multiple filings. 141 Cong. Rec. S7498-01, S7526 (daily ed. May 25, 1995) (statement of Sen. Kyl).").

<sup>6</sup> See Rodriguez v. Cook, 169 F.3d 1176, 1180 (9th Cir. 1999) ("Section 1915(g) does not prohibit prisoners from accessing the courts to protect their rights. Inmates are still able to file claims – they are only required to pay for filing those claims. In reaching our conclusion, we recognize that some prisoners may be unable to prepay filing fees, and will thereby be unable to bring their actions immediately. However, non-prisoners face similar concerns. Some prisoners will be required to save money in order to prepay a filing fee and bring a claim. Again, non-prisoners face that same situation. Section 1915(g) does require prisoners to be fiscally responsible and make decisions concerning the merits of their case.").

1 shows that over time, plaintiff has had a cash inflow of \$1,705.23. See Dkt. #13 in CV06-731 at  
 2 3. Given the fact that plaintiff has shown that he periodically receives a monthly income, the  
 3 Court's filing restriction is narrow because it requires only that plaintiff be fiscally responsible  
 4 and save enough for a filing fee if he wants to initiate another lawsuit.<sup>7</sup> If plaintiff is "unwilling  
 5 to save [his] money and prepay filing fees, such a decision may be a good indicator of the merits  
 6 of the case." Rodriguez, 169 F.3d at 1180.

7 Finally, the Court adopts entry of the recommended pre-filing restriction because it  
 8 comports with the Court's obligation to conserve judicial resources. See O'Loughlin v. Doe,  
 9 920 F.2d 614, 618 (9th Cir. 1990) ("[W]e emphasize that [district courts] also bear an  
 10 affirmative obligation to ensure that judicial resources are not needlessly squandered on repeated  
 11 attempts to misuse the courts. Frivolous and harassing claims crowd out legitimate ones and  
 12 need not be tolerated repeatedly by the district courts."); In re Sindram, 498 U.S. 177, 179-80  
 13 (1991) ("The goal of fairly dispensing justice . . . is compromised when the Court is forced to  
 14 devote its limited resources to the processing of repetitive and frivolous requests. *Pro se*  
 15 petitioners have a greater capacity than most to disrupt the fair allocation of judicial resources  
 16 because they are not subject to the financial considerations – filing fees and attorney's fees –  
 17 that deter other litigants from filing frivolous petitions. . . . [T]he Court has a duty to deny *in*  
 18 *forma pauperis* status to those individuals who have abused the system.").

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21 <sup>7</sup> Plaintiff has previously argued that requiring payment of filing fees would "deprive me of my  
 22 pop, coffee, and hygiene [sic] supplies," and prevent him from "buy[ing] at Albertsons or outside  
 23 vendors; things like computer printing paper and ink . . . snacks, CDs, Videos, pop or juice, hobby  
 24 supplies . . . xmas presents and birthday cards and gifts." See Dkt. #11 (Objections to R&R re: I.F.P) in  
 25 CV04-5707 at 1-3. Contrary to plaintiff's assertions, however, he does not have a constitutional right to  
*in forma pauperis* status so that he can maintain his "expendable" income. Id. at 1 ("I do not have an  
 expendable \$150 so how can I pay \$150."); Rodriguez, 169 F.3d at 1180 ("[W]e note that IFP status is  
 not a constitutional right.").

### III. CONCLUSION

Having reviewed the Report and Recommendation of the Honorable J. Kelley Arnold, United States Magistrate Judge, plaintiff's objections thereto, defendants' responses, the remainder of the record, and Richard Roy Scott's other filings in this district, IT IS ORDERED:

1. The Court adopts the Report and Recommendation (Dkt. #75);
2. This action is DISMISSED under Fed. R. Civ. P. 11 and 28 U.S.C. § 1915(e)(2)(B)(i) as malicious, and the Clerk of Court is directed to enter judgment in favor of defendants and against plaintiff;
3. Plaintiff is DECLARED a vexatious litigant and is PROHIBITED from proceeding *in forma pauperis* in any future action in the United States District Court for the Western District of Washington, including actions filed in state court and transferred to the Western District of Washington, unless the Court determines that he is in imminent danger of death or serious injury. This order shall continue in force until abated by the Court.
4. The Clerk of Court is directed to docket any future motions by Richard Roy Scott for leave to proceed *in forma pauperis* in case number MC05-5029 for review by the Court consistent with the pre-filing restriction of this Order.

DATED this 26th day of March, 2007.



Robert S. Lasnik  
United States District Judge